



CLATSOP COUNTY
BOARD OF COMMISSIONERS
BUDGET MEETING & REGULAR MEETING
JUDGE GUY BOYINGTON BUILDING, 857
COMMERCIAL ST., ASTORIA

Wednesday, May 08, 2024

BOARD OF COMMISSIONERS:

Mark Kujala, Dist. 1 – Chair
Courtney Bangs, Dist. 4 – Vice Chair
John Toyooka, Dist. 2
Pamela Wev, Dist. 3
Lianne Thompson, Dist. 5

commissioners@clatsopcounty.gov

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www.clatsopcounty.gov

Join the meeting from your computer, tablet or smartphone ([Zoom link](#))

You can also dial in using your phone: **1-253-215-8782**.

Webinar ID: **885 6340 1072**

Passcode: **293097**

Public Testimony

You must register in advance if you want to provide testimony virtually on public hearings or during Business from the Public. There are three ways to do this: On our website at [public comment](#), emailing commissioners@clatsopcounty.gov or by calling 503-325-1000. Once registered, we will notify you when it is your opportunity to speak for a two-minute comment. In-person testimony, please fill out a blue comment card and submit to Clerk of the Board. You may also submit written comments which will be provided to the Board and submitted into the record.

BUDGET MEETING

District Budgets 4:00 PM

County-Wide Budget 5:00 PM

REGULAR MEETING: 6:00 PM

The Board of Commissioners, as the Governing Body of Clatsop County, all County Service Districts for which this body so acts, and as the Clatsop County Local Contract Review Board, is now meeting in Regular Session.

FLAG SALUTE

ROLL CALL

AGENDA APPROVAL

PROCLAMATION

1. Children's Mental Health Awareness Week Proclamation {Page 4}
2. Provider Appreciation Day Proclamation {Page 7}

3. Older Americans Month Proclamation {Page 10}

BUSINESS FROM THE PUBLIC – *Individuals wishing to provide oral communication at the designated time must register in advance by calling 503-325-1000 or emailing commissioners@clatsopcounty.gov by 3 p.m. on the day of the meeting.*

CONSENT CALENDAR

4. Board of Commissioners Meeting Minutes 3-27-24 {Page 13}
5. Jewell Storage Building Construction Contract {Page 21}
6. Contributions to Outside Agencies – Human Services Advisory Council Recommendations. {Page 69}
7. Set a Hearing Date for the Vacation of portions of County Road No. 148, County Road No. 58, and County Road No. 40, located in the NE 1/4 of Section 23, Township 8 North, Range 8 West {Page 138}
8. Approve the 2023-24 Budget and Appropriation Adjustments {Page 148}

COMMISSIONER'S LIAISON REPORTS

COUNTY MANAGER'S REPORT

BUSINESS AGENDA

9. 2023 – 2024 Special Projects Fund 100 Internal Service Loan Extension {Page 151}
10. Approval of the Collective Bargaining Agreement {Page 156}

PUBLIC HEARINGS

11. Granting Solid Waste Franchise – Recology Western Oregon Inc. {Page 230}
12. Granting Solid Waste Franchise – Waste Management of Oregon Inc. {Page 249}
13. Ordinance 24-12 Land and Water Development and Use Code (LAWDUC) Amendment Section 5.3000 {Page 261}

GOOD OF THE ORDER

ADJOURNMENT

As necessary Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(d) Labor Negotiations; ORS 192.660 (2)(e) Property Transactions; ORS 192.660 (2)(f) Records exempt from public inspection; ORS 192.660 (2)(h) Legal Counsel

Agenda packets also available online at www.clatsopcounty.gov

This meeting is accessible to persons with disabilities or wish to attend but do not have computer access or cell phone access. Please call 325-1000 if you require special accommodations at least 48 hours prior to the meeting in order to participate.